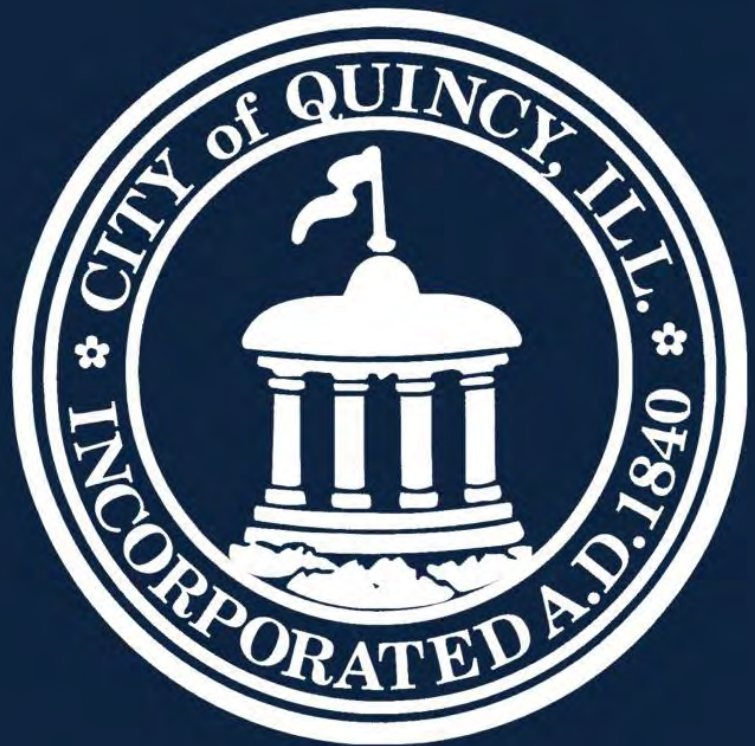


Council Meeting for November 2, 2020



ATTENTION

Due to the closure of City Hall to the general public, the city is working on a solution that will allow live broadcasting of City Council meetings to our residents. Starting Monday, August 31st go to the city's **Facebook** page to watch the city council meeting. Go to <https://www.facebook.com/QuincyILGovernment> The City Council meeting rebroadcast is also available on the city's website, Adams channel 19 or Comcast channel 15 within 24 hours of the meeting.

Requests to Speak

In lieu of a Request to Speak, any comments regarding a city council agenda item will need to be sent as an email with contact information to cityclerk@quincyl.gov by 11:00 a.m. the Friday before the meeting. The City Clerk's Office will make sure that the comment is read in **summary** and a full copy of the comment is provided to the city council in advance.

CITY COUNCIL AGENDA

November 2, 2020

Final Agenda

7:00 P.M.

Note: All items presented are subject to final action.

PETITION

By Kunes Country Auto Group Inc./Festival Of Lights requesting to conduct a raffle and have the bond requirement waived from November 4th to December 31st. The City Clerk recommends approval of the permit.

MONTHLY REPORTS

REPORTS OF THE QUINCY PLAN COMMISSION

Ward 3 Recommending approval of the proposed "small tracts" subdivision of 2730 Cherry St. to create the three lot Subdivision known as Reelay Subdivision, subject to the installation of separate sewer laterals for each lot.

Ward 5 Recommending approval of the proposed "small tracts" subdivision of 3701 Prairie Ridge Dr. and a surrounding lot to create the three lot subdivision known as "Appy Acres of Prairie Ridge," subject to the approval by the Adams County Health Department of the septic system fields for the three lots created by the subdivision.

Ward 3 Recommending approval of the proposed "small tracts" subdivision of 4000 Broadway to create O'Reilly Subdivision, subject to the installation of the required sidewalk along the street frontage of the new lot.

COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDING 4/30/20

PUBLIC FORUM

RESOLUTION

A Resolution Designating North Sixth Street From Chestnut Street To Cherry Street As "Honorary Veterans Way".

ORDINANCES

Adoption of an ordinance entitled:

Electric Franchise Ordinance (Adams Electric Cooperative)

An Ordinance Establishing Salaries For Certain Elected Officials, As Amended.

Second presentation of an ordinance entitled:

Ward 7 An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking Zone" 7:00 a.m. to 4:00 p.m., Monday thru Friday, SE corner of 8th & Kentucky 250' south to alley.)

First presentation of an ordinance entitled:

An Ordinance Amending Title III (Administration Of Chapter 45 (Finance) Of The Municipal Code Of The City Of Quincy Of 2015. (25% of cannabis sales to the Fix and Flatten Program.)

REPORT OF FINANCE COMMITTEE

Quincy Plan Commission

Tuesday, October 27, 2020

7:00 p.m.

Quincy City Council Chambers

Quincy City Hall (1st Floor) – 730 Maine Street



NOTE

The above-referenced meeting is closed to the public due to the COVID-19 pandemic. The city is providing remote access. You can request remote access to the meeting by calling 217-221-3663 or emailing jparrott@quincvil.gov prior to 2:00 pm the day of the meeting.

Written comments will be accepted. Comments received prior to 2:00 pm on the day of the meeting will be read into the record during the meeting. Comments can be mailed to “Quincy Plan Commission – 706 Maine St. (3rd Floor) – Quincy, IL 62301” or emailed to jparrott@quincvil.gov.

AGENDA

1. Call the Meeting to Order
2. Approve Minutes from the Tuesday, September 22, 2020
3. Public Comment (limited to three minutes)
4. By Beck Properties, Inc. requesting consideration for a subdivision of property at Lot 9 and 10 in Block 12 of Walton Heights Subdivision in the City of Quincy, Adams County, Illinois to be known as Reelay Subdivision at 2730 Cherry Street under the “small tracts” provision of the Subdivision Ordinance, presently zoned M2 (Ward 3) (**APPROVED WITH CONDITION**)
5. By Thomas M. Hellhake, as co-trustee of the Merle J. Hellhake Revocable Trust requesting consideration of a subdivision of property at a part of the Southwest Quarter of Section 8 in Township 2 South of the Base Line, Range 8 West of the 4th Principal Meridian, Adams County, Illinois to be known as Appy Acres of Prairie Ridge at 3701 Prairie Ridge Drive under the “small tracts” provision of the Subdivision Ordinance, presently zoned R1A. (Ward 5) (**APPROVED WITH CONDITION**)
6. By Charles T. Marx and Kathie J. Marx requesting consideration of a subdivision of property at a tract being part of the Northwest Quarter of Section 5, Township 2 South, Range 8 West, City of Quincy, Adams County, Illinois to be known as O’Reilly Subdivision at 4110 Broadway Street under the “small tracts” provision of the Subdivision Ordinance, presently zoned C2 (Ward 3) (**APPROVED WITH CONDITION**)
7. Additional Items for Consideration

8. Adjournment

PLAN COMMISSION MEETING MINUTES

7:00 p.m., Tuesday, October 27, 2020
City Council Chambers, 730 Maine Street, Quincy, Illinois

ATTENDANCE

Commissioners Present: Ald. Katie Awerkamp (remote), Dave Bellis, Chairperson Julie Brink, Elaine Davis, Tony Dede, Tanner Freiburg, Nathan Koettters, Amy Looten, Jeff Mays , George Meyer (remote), Richard Smith

Commissioners Absent: Jim Citro, Greg Davis

Staff Present: Chuck Bevelheimer, Jeffrey Conte, Gina Nottingham, Jason Parrott, Ryan Schnack

Others Present: Guthrie Clinginpeel (Remote), Thomas Hellhake (Remote), Janice Pohlman (Remote), Randy Rees

1) CALL TO ORDER

Chairperson Brink called the meeting to order at 7:00 p.m.
Parrott conducted a roll call of members: 11 present, 2 absent

2) APPROVAL OF MINUTES

Motion by Smith, seconded by Looten, to approve the minutes of the Tuesday, September 22, 2020 regular meeting as presented. Motion carried, all present in favor.

3) PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

None

4) PUBLIC HEARING

Requested By Beck Properties, Inc. requesting consideration for a subdivision of property at Lot 9 and 10 in Block 12 of Walton Heights Subdivision in the City of Quincy, Adams County, Illinois to be known as Reelay Subdivision at 2730 Cherry Street under the “small tracts” provision of the Subdivision Ordinance, presently zoned M2 (Ward 3)

Staff Report: Staff recommended approval of the proposed “small-tracts” subdivision of 2730 Cherry Street to create the three lot subdivision known as Reelay Subdivision, subject to the installation of separate sewer laterals for each lot. Staff said the current owner acquired the property in May 2019 and received a special permit for planned development that same month to construct a duplex on the northern half of 2730 Cherry Street. Staff said the permit was needed due to the zoning of the property for heavy industrial use. Staff said the proposed subdivision would create one lot that contains the western portion of the duplex, one lot that contains the eastern portion of the duplex and one lot that contains the southern half of the property. Staff said the Department of Engineering & Utilities informed staff that there is a single sewer lateral serving the duplex, adding that if the duplex was to be divided and the individual units sold, the existing sewer lateral would need to be separated.

Commissioner Questions to Staff: None

Chairperson Brink asked if anyone was present to speak on behalf of the petition. Randy Rees (2231 Broadway) with Poepping, Stone, Bach & Associates said he was representing the petitioner during the meeting.

Petitioner: Rees told the commission that he spoke with the petitioner about the sewer lateral issue and that the petitioner planned to contact the Engineering & Utilities Department.

Brink asked Conte if his department (Engineering & Utilities) had any contact with the petitioner. Conte said his department spoke with the petitioner prior to the meeting. Conte said his department would not support the subdivision of the lot without the separation of the sewer lateral. He said the petitioner informed his department that the sewer laterals are connected beneath the foundation of the building and that the separation would not be possible without great expense to the petitioner.

Brink asked if this would change the recommendation of staff.

Conte said his department told the petitioner when the duplex was being built that he should have a separate sewer lateral for each side of the duplex in case there was ever to be a split. He said the petitioner chose not to do that. Conte said it did not change his recommendation that the separation be denied. Bevelheimer said if the petitioner wants the split, he will have to figure out how to provide a separate sewer lateral for each unit, which is why the approval of the subdivision is subject to the separation of the sewer lateral.

Bellis asked how Lot C would be entered if the lot were to be developed. Bevelheimer said if the lot was developed, the most likely entrance would be a mid-block curb-cut on the 28th Street frontage. Freiburg asked if the subdivision of Lot C would not happen if the lateral serving the duplex is not separated. Bevelheimer said that is the recommendation of staff, that the subdivision is only allowed if the lateral is separated.

With no further discussion, Mays made a motion, seconded by Bellis, to concur with staff recommendation and approve the small tracts subdivision of 2730 Cherry Street to create the three lot subdivision known as Reelay Subdivision, SUBJECT TO the installation of separate sewer laterals for each lot. The motion carried, all present voting in favor.

5) PUBLIC HEARING

Requested By Thomas M. Hellhake, as co-trustee of the Merle J. Hellhake Revocable Trust requesting consideration of a subdivision of property at a part of the Southwest Quarter of Section 8 in Township 2 South of the Base Line, Range 8 West of the 4th Principal Meridian, Adams County, Illinois to be known as Appy Acres of Prairie Ridge at 3701 Prairie Ridge Drive under the “small tracts” provision of the Subdivision Ordinance, presently zoned R1A. (Ward 5)

Staff Report: Staff recommended approval of the proposed “small-tracts” subdivision of 3701 Prairie Ridge Drive and a surrounding lot into a three lot subdivision known as Appy Acres of Prairie Ridge. Staff said 3701 Prairie Ridge Drive is currently within the city limits, is served by city water, and has a single residential unit. Staff said the additional property surrounds 3701 Prairie Ridge Drive to the west, north, and south, is not in city limits, does not have city water, and includes a garage, a shed, and a barn. Staff said the three lots would each be able to be developed as single family residential based on frontage and lot size requirements.

Commissioner Questions to Staff: None

Chairperson Brink asked if anyone was present to speak on behalf of the petition. Parrott said that Hellhake was in the meeting through Zoom. Hellhake (2017 South 30th) said he had no additional comments.

Dede said the preliminary plat provided to the Plan Commission and to the Adams County Health Department has not been approved by the health department in regards to the proposed septic fields for the three lots. Dede asked Hellhake if there was a revised plat showing an updated version of the septic fields. Hellhake said he was not aware of one. Dede said he spoke with Rees about the project and said the plan submitted to the commission has not been approved by the health department, but that the decision was made to present the plan to the Plan Commission anyway.

Rees told the commission that he did prepare a revised plat with updated septic fields in relation to the garage and the barn. Dede said he had not seen the revised plan, but if they are in line with their phone discussion about the project, they should be acceptable. Rees said he would send the revised plans after the plan commission meeting. Dede said that while the sewage plan would not affecting the subdivision discussion, he

said there is no need to go ahead with it if the health department does not approve the septic fields. Dede asked if the commission could make approval of the subdivision contingent on the approval of the septic fields by the Adams County Health Department.

Bellis asked if the issue should be tabled for one month. Rees said that was not necessary as he would send the plan that night. Bevelheimer said he felt the plan could be approved, subject to the approval of the septic fields by the Adams County Health Department. Bevelheimer asked Tony to provide an email to his department when the approval of the septic fields is granted, to allow the measure to be considered by the City Council.

Mays asked if the properties would be annexed into the city. Bevelheimer said the petitioner has requested the annexation of all three properties. Parrott said the petitions were on file, but being held pending the results of the subdivision process. Mays asked if the petitioner was aware that there would be no sewer line extended to this area. Bevelheimer said that is correct unless the petitioner wants to pay the cost associated with extending the sewer line. Dede said the properties are approximately 980 feet from the nearest sewer line. He said a commercial property must connect to the sewer line if it is within 1,000 feet, but he said the health department would be willing to waive the requirement in this instance.

Brink asked one participant online, Janice Pohlman, if she had any comment regarding the project. Pohlman said she just wanted to listen to the discussion.

With no further discussion, Bellis made a motion, seconded by Koettters, to concur with staff recommendation and approve the small tracts subdivision of 3701 Prairie Ridge Drive and a surrounding lot to create the three lot subdivision known as Appy Acres of Prairie Ridge, SUBJECT TO the approval by the Adams County Health Department of the septic system fields for the three lots created by the subdivision. The motion carried, all present voting in favor.

6) PUBLIC HEARING

Requested By Charles T. Marx and Kathie J. Marx requesting consideration of a subdivision of property at a tract being part of the Northwest Quarter of Section 5, Township 2 South, Range 8 West, City of Quincy, Adams County, Illinois to be known as O'Reilly Subdivision at 4110 Broadway Street under the "small tracts" provision of the Subdivision Ordinance, presently zoned C2 (Ward 3)

Staff Report: Staff recommended approval of the proposed "small-tracts" subdivision of 4000 Broadway to create O'Reilly Subdivision, subject to the installation of the required sidewalk along the frontage of Lot A. Staff noted that the petitioner seeks to create a roughly one-acre lot in the northeast corner of 4000 Broadway. The new one-acre lot would house an O'Reilly Auto Parts store. O'Reilly Auto Parts has completed a site plan review of the property with city staff, pending the creation of an escrow account to cover 20% of the cost of the site plan improvements, and has provided building plans to the city. The city has been told this will be a second location for O'Reilly's Auto Parts, in addition to the existing site in the 1800 block of Broadway.

Commissioner Questions to Staff: None

Brink asked if anyone was present to speak on behalf of the petition. Parrott said Clinginpeel was in the meeting through Zoom. Clinginpeel (Blew & Associates-Arkansas) said he had no additional comments.

With no further discussion, Dede made a motion, seconded by Looten, to concur with staff recommendation and approve the small tracts subdivision of 4000 Broadway to create O'Reilly Subdivision, SUBJECT TO the installation of the required sidewalk along the frontage of Lot A. The motion carried, all present voting in favor.

7) ADJOURN

With no additional business, Bellis made a motion to adjourn the meeting, seconded by Koettters. Motion carried with all present voting in favor. The meeting adjourned at 7:23 pm.

Respectfully submitted

Jason Parrott
Plan Commission - Technical Secretary

DRAFT

**SUBDIVISION REVIEW
(SMALL TRACTS)**

Applicant/Owner	Trevor Beck (Beck Properties) c/o Randy Rees (Poepping, Stone, Bach & Associates)
Subdivision Name	Reelay Subdivision
Address	2730 Cherry Street
Zoning	M2, Heavy Industrial District
Ward	3
Parcel	<u>Pre-Subdivision (as provided by the petitioner):</u> Parcel 1 (2730 Cherry Street): approx. 14,800 ft ² [0.34 acres] <u>Post Subdivision (as provided by petitioner):</u> Lot 1: approx. 3,556 ft ² [0.08 acres] = (42' x 82') Lot 2: approx. 2,854 ft ² [0.07 acres] = (36' x 82') Lot 3: approx. 8,363 ft ² [0.19 acres] = (78' x 108')
Request	Create three lots from one lot
Lot Size Requirements	Area: None Lot Width: None

LOCATION AND CURRENT ZONING:



STAFF COMMENTS:

The subject property is 2730 Cherry Street. The property is approximately 14,800 square feet and is located in Ward 3 within the corporate city limits. The property is zoned M2, Heavy Industrial and the Neighborhood Land Use Plan of 2013 recommends industrial use in the future.

The current owner acquired the property in May 2019 according to online Adams County tax records. The plan commission in May 2019 approved a special permit for planned development to allow for the construction of a duplex on the northern half of the property. The permit was needed due to the zoning of the property for heavy industrial use. The property was previously used for storage and parking.

There are single-family residences located to the northwest, west, and southwest of the subject property, industrial properties (Titan Wheel) to the north and east and a neighborhood bar to the south (Instant Replay).



The petitioner is requesting to subdivide the existing lot into three lots (as shown above) under the “small tracts” provision of the subdivision ordinance. The photo above is outdated as lot A would include the western portion of the duplex and lot B would include the eastern portion of the duplex. There are no buildings constructed on Lot C as it is used as overflow parking for a business owned by the petitioner.

City Code does not require a specific lot size or lot width within an M2 Zoning District.

The Department of Engineering says that there is a single sewer lateral serving the duplex. If it were to be divided and the individual units sold, the department says the sewer lateral would need to be separated. Staff has informed the petitioner of this requirement.

Staff has received no phone calls or emails regarding this petition.



Front view and side view of 2730 Cherry Duplex

STAFF RECOMMENDATION:

Staff recommends approval of the proposed “small-tracts” subdivision of 2730 Cherry Street to create the three lot subdivision known as Reelay Subdivision, subject to the installation of separate sewer laterals for each lot.

**SUBDIVISION REVIEW
(SMALL TRACTS)**

Applicant/Owner	Thomas M. Hellhake (as executor of the Merle & Joan Hellhake Revocable Trust) c/o Randy Rees (Poepping, Stone, Bach & Associates)
Subdivision Name	Appy Acres of Prairie Ridge
Address	3701 Prairie Ridge Drive
Zoning	R1A, Single Family Residential
Ward	5
Parcel	<p><u>Pre-Subdivision (as provided by the petitioner):</u> Parcel 1 (3701 Prairie Ridge Drive): approx. 27,566 ft² [0.63 acres] Parcel 2 (No Address Available): approx. 169,612 ft² [3.89 acres]</p> <p><u>Post-Subdivision (as provided by the petitioner)</u> Parcel 1: approx. 59,047 ft² [1.35 acres] - (106' x 556') Parcel 2: approx. 69,666 ft² [1.60 acres] - (125' x 556') Parcel 3: approx. 68,483 ft² [1.57 acres] - (123' x 555')</p>
Request	Create three lots out of two lots
Lot Size Requirements	Area: 10,000 square feet Lot Width: 90 feet

LOCATION AND CURRENT ZONING:



STAFF COMMENTS:

The subject properties (shown above) are 3701 Prairie Ridge Drive (A) and a property that surrounds 3701 Prairie Ridge Drive to the west, north, and east (B). The properties are zoned R1A. The Neighborhood Land Use Plan of 2013 recommends single family residential use in the future.

Lot A is located within the corporate limits and is approximately 0.63 acres. Lot A includes a single residential unit. Lot B is located outside of the corporate limits, but within the “mile and a half” radius of Quincy’s corporate limits. Lot B is approximately 3.89 acres and includes three accessory buildings (a garage, a shed, and a barn). There is a driveway that accesses the residential unit and the accessory buildings.

The subject lots are bordered to the north and northeast by undeveloped farmland and to the west, south, and southeast by single-family residential homes. The Westview Golf Course’s Clubhouse is located to the west of South 36th Street, several hundred feet west of the subject property.

Lot A is served by City Water. The Utilities Department says the closest sewer line to the property is located west of South 36th Street near the Westview Golf Course Clubhouse. The plat provided by the petitioner shows the potential layout of the on-site septic systems for the proposed lots.



The petitioner is requesting to create three lots out of the two existing lots under the “small tracts” provision of the subdivision ordinance. The new Lot B (pictured above) would include the existing home, driveway and accessory buildings. The new Lots A & C would not include any residential unit or accessory building.

City Code states that a lot in an R1A zoning district be at least 90’ in width and be at least 10,000 square feet in size. The three proposed districts meet both requirements.

Maintaining Lot B for single family residential use and the development of Lots A & C for single family residential use would be in line with the existing neighborhood and the Neighborhood Land Use Plan.

The petitioner has submitted a petition to annex the three resulting lots into the City of Quincy. As previously mentioned, the existing lot known as 3701 Prairie Ridge Drive is located within the city, but the larger lot that surrounds three sides of it is not within the corporate limits. No action has been taken at this time regarding the annexation request.

Staff received a single phone call regarding the petition. The caller asked for information regarding the project and requested remote access to the meeting.



STAFF RECOMMENDATION:

Staff recommends approval of the proposed “small-tracts” subdivision of 3701 Prairie Ridge Drive and a surrounding lot into a three lot subdivision known as Appy Acres of Prairie Ridge.

**SUBDIVISION REVIEW
(SMALL TRACTS)**

Applicant/Owner	Charles & Kathie Marx c/o Guthrie Clingenpeel (Blew & Associates, PA – Fayetteville, Arkansas 72703)
Subdivision Name	O'Reilly Subdivision
Address	4000 Broadway
Zoning	C2, Commercial
Ward	3
Parcel	<u>Pre-Subdivision (as provided by petitioner)</u> Parcel 1 (4000 Broadway): approx. 492,515 ft ² [11.31 acres] <u>Post Subdivision (as provided by petitioner):</u> Lot 1: approx. 44,782 ft ² [1.03 acres] Lot 2: approx. 447,732 ft ² [10.28 acres]
Request	Create two lots from one lot
Lot Size Requirements	Area: None Lot Width: None

LOCATION AND CURRENT ZONING:



STAFF COMMENTS:

The subject property is 4000 Broadway Street. The lot is approximately 11.31 acres and is located in Ward 3 within the corporate city limits. The property is zoned C2, Commercial and the Neighborhood Land Use Plan of 2013 recommends commercial use in the future.

The subject property is bordered to the west by a former restaurant (Golden Corral), a former manufacturing plant (Doyle Equipment Manufacturing) and a used car dealership (Fierge Used Cars) to the north, a motel (Comfort Inn) to the east, and the Irish Hills subdivision to the immediate south. The Broadway corridor is zoned, primarily, for commercial use in this portion of Quincy.

The petitioner is requesting to subdivide the existing lot into two lots. The parent lot would remain approximately 10.28 acres (Lot B below) while the newly-formed roughly one-acre lot (Lot A below) would be located in the northeast corner of the parent lot, next to the motel. The lot would house an O'Reilly Auto Parts Store.



The city of Quincy has been in communication with representatives of O'Reilly's Auto Parts for nearly one year. The company has presented a site plan to the city's Site Plan review committee, which includes staff from the city's Planning & Development Department, Engineering & Utilities Department, and Fire Department. The site plan for the project has been approved, pending the creation of an escrow account to cover 20% of the cost of the site plan improvements. The company has also submitted building plans for review.

Lot A will contain an existing billboard, located in the northeast corner of the parent lot.

The city has been told that this will be a second location for O'Reilly's Auto Parts, in addition to the existing site in the 1800 block of Broadway.

City staff has received no phone calls or emails regarding this petition.

STAFF RECOMMENDATION:

Staff recommends approval of the proposed "small tracts" subdivision of 4000 Broadway to create O'Reilly Subdivision, subject to the installation of the required sidewalk along the frontage of Lot A.

CITY OF QUINCY

DEPARTMENT OF PLANNING & DEVELOPMENT

706 Maine Street | Third Floor | Quincy, IL 62301

Office: 217-228-4515 | Fax: 217-221-2288



MEMORANDUM

TO: Mayor Moore and City Council

FROM: Chuck Bevelheimer

DATE: October 23, 2020

SUBJECT: Honorary Veterans Way Street Designation

Alderman Bergman requested the city consider recognizing the commitment and sacrifice of military veterans and their families in our community by bestowing the honorary designation of “Veterans Way” to the portion of North 6th Street from Chestnut to Cherry. Quincy has a long history of supporting the military, including serving as the home of the Illinois Veterans Home, which is the largest and oldest veteran’s home in Illinois. The community has come together to help construct four new single family homes for military veterans with a 5th planned to be built very soon along North 6th street from Chestnut to Cherry, making the Honorary Veterans Way street designation even more appropriate. The honorary street designation does not change the name of 6th Street and does not impact the city addressing system as it relates to 911.

Attached is a resolution designating North 6th Street from Chestnut to Cherry Street as Honorary Veterans Way. The resolution directs the Central Services Department to place street signs at the intersections of North 6th Street and Chestnut Street and North 6th Street and Cherry Street designating that portion of North 6th Street as “Honorary Veterans Way.”

A RESOLUTION DESIGNATING NORTH SIXTH STREET FROM CHESTNUT STREET TO CHERRY STREET AS HONORARY VETERANS WAY

WHEREAS, the citizens of the City of Quincy wish to recognize and honor the commitment and sacrifice of all military veterans and their families throughout our community; and

WHEREAS, the City of Quincy has a long history of supporting the military, including serving as the home of the Illinois Veterans Home, which is the largest and oldest veterans home in Illinois; and

WHEREAS, the community has come together to help construct four new single-family homes for military veterans with a 5th to be built very soon along North 6th Street from Chestnut Street to Cherry Street; and

WHEREAS, it is appropriate that the citizens of Quincy recognize and honor the commitment and sacrifice of all military veterans and their families by designating the portion of North 6th Street, from Chestnut Street to Cherry Street, as Honorary Veterans Way; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

1. The portion of North Sixth Street, from Chestnut Street to Cherry Street, shall henceforth have the honorary designation of Honorary Veterans Way.
2. The Director of Central Services is directed to place street signs at the intersection of North 6th Street and Chestnut Street and at the intersection of North 6th Street and Cherry Street designating that portion of North 6th Street as "Honorary Veterans Way."

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed this _____ day of _____, 2020

Approved this _____ day of _____, 2005.

City of Quincy, an Illinois Municipal Corporation

By: _____
Kyle Moore, Its Mayor

ATTEST:

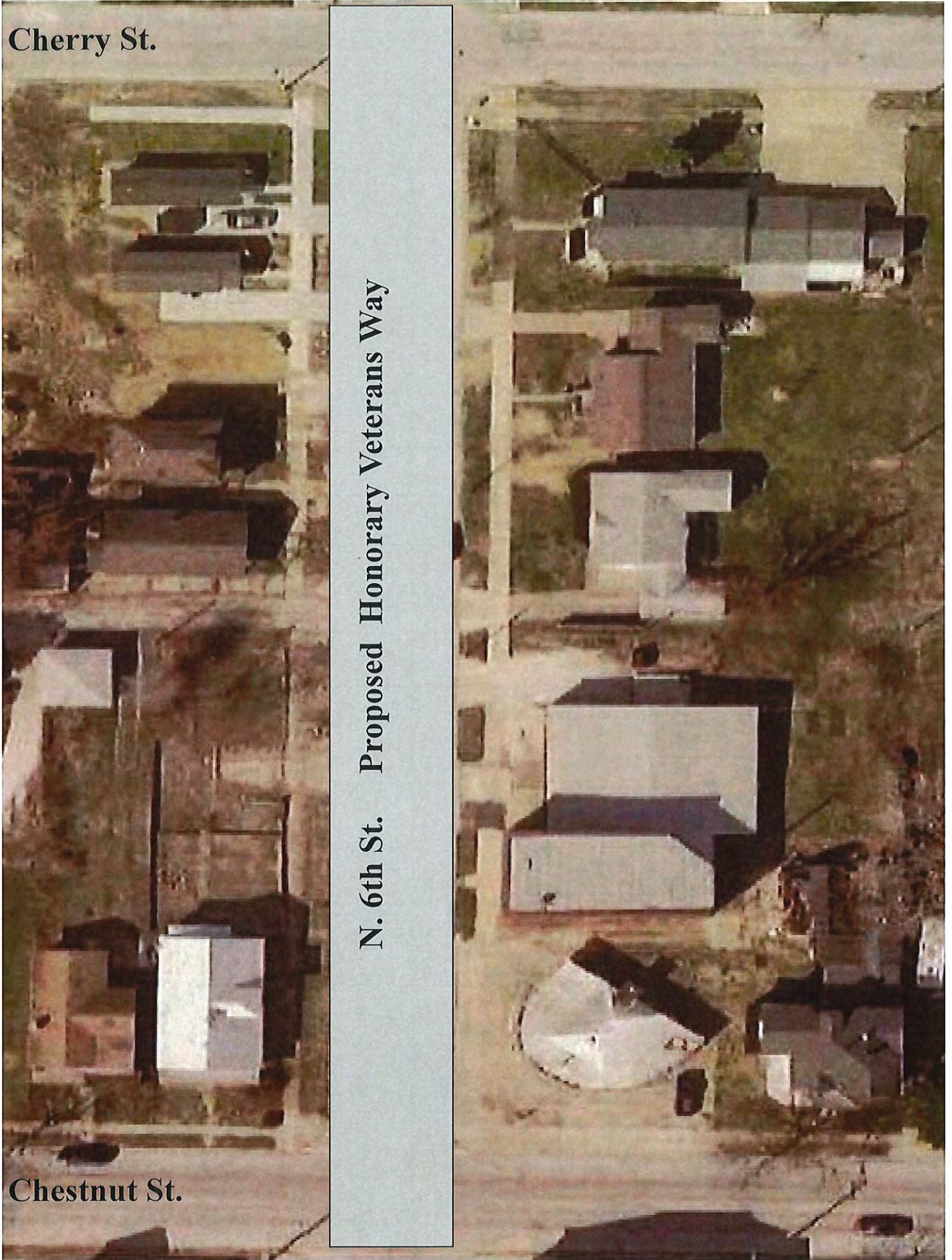
Jenny Hayden, Its City Clerk

**PROPOSED HONORARY VETERERANS WAY
NORTH 6TH ST. BETWEEN CHESTNUT & CHERRY STS.**

Cherry St.

Chestnut St.

N. 6th St. Proposed Honorary Veterans Way



CITY OF QUINCY

JEFF MAYS
DIRECTOR OF ADMINISTRATIVE
SERVICES



CITY HALL - 730 MAINE
QUINCY, IL 62301-4056
(217) 228-7730

MEMORANDUM

TO: Mayor and City Council
FROM: Jeff Mays, DOAS
Date: October 15, 2020
SUBJECT: Adams Electric Co-Op/City of Quincy Franchise Agreement

The current franchise agreement with Adams Electric Co-Op, originally approved by the City Council in August of 2010, expires December 31, 2020. In Quincy, the Co-Op serves roughly 240 households and businesses near Quincy's Eastern border. This compares to roughly 20,310 served by Ameren.

Unlike our franchise agreement with Ameren which we adopted last summer and has its fees based on the number of meters it has in Quincy, franchise fees for the Adams Electric agreement are based on the amount of Kilowatt hours (Kwh) consumed. The agreement signed in 2010 increased rate paid to the city from \$.0013 per Kwh to the current \$.0015 in 2015, at which time, both the City and the Co-Op exercised a 5 year contract extension and the franchise rate of \$.0015 has remained at that level.

The following revenues have been received under this agreement over the past 5 years:

	CY15	CY16	CY17	CY18	CY19	CY20 2 Qtr
Kwh	15,857,450	16,131,563	15,891,378	16,054,874	15,086,776	6,670,678
Revenues	\$23,787	\$24,198	\$23,814	\$24,083	\$22,631	\$10,006

Attached is the proposed ordinance extending our franchise agreement for Adams Electric Co-Op. The only changes from our previous agreement are contained in Section 7 (rates going forward for the next 5 years, with a rate reduction from \$.0015 to \$.0013 during this period) and Section 10 (end of agreement and provision for 5 year extension if both parties agree). Per the Ameren agreement adopted by council last summer, the rate equivalency is an estimated \$.0005 each of the next 10 years.

The long-term goal of the City is to maintain and enhance the excellent working relationship we have with the Co-Op for our residents and businesses they serve. The long term goal of the Co-Op is to bring their franchise Kwh rate closer to Ameren's rate over time. This is not unreasonable.

The Ameren agreement has been renewed for a 30 year period. Should the Council wish to have an extended agreement with the Co-Op, amendments are drafted that have been agreed to by the Co-Op that extend the rate schedule for 10 years (further reducing the rate to .0010 in 2030), with a 10 year extension...and for 15 years (further reducing the rate to \$.0008 in 2030), with a 15 year extension.

ORDINANCE NO. _____

ELECTRIC FRANCHISE ORDINANCE

“AN ORDINANCE GRANTING THE RIGHT, PERMISSION AND AUTHORITY TO ADAMS ELECTRIC COOPERATIVE, AN ILLINOIS CORPORATION, AND ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN AND OPERATE A SYSTEM FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF ELECTRIC ENERGY FOR LIGHTING, HEATING AND POWER PURPOSES IN THOSE AREAS OF THE CITY OF QUINCY, COUNTY OF ADAMS, STATE OF ILLINOIS, WHICH HAVE BEEN HERETOFORE ANNEXED OR WHICH MAY HEREAFTER BE ANNEXED TO SAID MUNICIPALITY AND IN WHICH ADAMS ELECTRIC COOPERATIVE HAS AN EXISTING LINE OR LINES AT THE TIME OF SUCH ANNEXATION OR HAS BEEN OR SHALL BE AT THE TIME OF ANNEXATION FURNISHING ELECTRIC ENERGY TO THE PREMISES SO ANNEXED, OR IS ENTITLED TO SERVE IN SUCH PREMISES AS ALLOWED BY LAW AND ANY APPLICABLE SERVICE AREA AGREEMENT OR SIMILAR AGREEMENT BETWEEN ADAMS ELECTRIC COOPERATIVE AND ANY OTHER ELECTRIC SUPPLIER OR MUNICIPALITY”

Whereas, Adams Electric Cooperative, a corporation organized under the General Not-For-Profit Corporation Act of the State of Illinois, hereinafter also designated as “GRANTEE”, has petitioned the CITY COUNCIL of said CITY OF QUINCY, hereinafter designated as “MUNICIPALITY,” asking the right, privilege and authority be granted its successors and assigns by ordinance to construct, maintain and operate a System for the transmission, distribution and sale of electric energy for lighting, heating, and power purposes in said area described herein of said MUNICIPALITY.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF QUINCY, COUNTY OF ADAMS, STATE OF ILLINOIS:

SECTION 1. That the right, permission and authority be, and the same are hereby granted to said GRANTEE, to construct, maintain, and operate a System for the transmission, distribution and sale of electric energy for lighting, heating, and power purposes in those areas, tracts or premises of the MUNICIPALITY which have been heretofore annexed or which may hereafter be annexed to the MUNICIPALITY and provided in which such annexed premises the GRANTEE, or its successors and assigns, has an existing line or lines at the time of such annexation or has been or shall be at the time of annexation furnishing electric energy to the premises and/or residences or other establishments of the premises so annexed or is entitled to serve in said such premises as allowed by law and any applicable Service Area Agreement between Adams Electric Cooperative and any other electric supplier or municipality,

SECTION 2. Non-Exclusive Grant: The franchise granted herein and the right to use and occupy said streets and public property for the purpose herein set forth, shall not be exclusive, and the MUNICIPALITY reserves the right to grant the same use in said streets and public property.

SECTION 3. Subject to the terms and provisions hereof, the GRANTEE may construct, maintain and operate all necessary poles, conductors, wires, conduits, trenches, underground cables and apparatus necessary or convenient for such System in, upon, over, across, and under

each and all of the streets, alleys, avenues, bridges, and other public places for such purposes. GRANTEE, subject to the jurisdiction of the MUNICIPALITY, may trim trees or control brush and weeds by cutting, mowing or upon prior approval by the MUNICIPALITY, by use of other means, in said areas in the MUNICIPALITY as necessary to prevent branches from said trees coming in contact with the lines or wires of GRANTEE'S utility System. Such trimming or cutting shall be done in a reasonable manner, in accordance with the rules and regulations of the MUNICIPALITY in regard thereto.

GRANTEE shall further have the right and privilege to reenter from time to time for purpose of making such additions, extensions, connections, repairs, installations, renewals, substitutions, and alterations as may be necessary for proper maintenance and operation of such Systems.

SECTION 4. Conditions of Street Occupancy:

(a) All transmission and distribution structures, lines, and equipment (herein "System") erected by the GRANTEE within the Franchise Area shall be so located as to cause minimum interference with the proper use of streets and public property, and to cause minimum interference with the rights and reasonable convenience of property owners who adjoin any of the streets and public property. The System shall be constructed and operated in compliance with all applicable municipal zoning codes and applicable local, state, and national construction and electrical codes. The GRANTEE shall install and maintain its wires, cables, fixtures, and other equipment in such manner that they will not interfere with any installations of the MUNICIPALITY or of any existing public utility facility serving the MUNICIPALITY. Whenever practical and possible, the System shall utilize existing poles and easements.

(b) In case of disturbance of any street or public property, the GRANTEE shall, at its own cost and expense, and in a manner approved by the MUNICIPALITY, replace and restore such street or public property in as good a condition as before the work involving such disturbance was done and in accordance with the prevailing ordinances. Prior to undertaking any disturbance, opening or obstruction of any street or public property, the GRANTEE shall give notice to the MUNICIPALITY and as otherwise required by law (including, by way of example, notice to JULIE) of the intended work or project which will cause or result in such disturbance, opening or obstruction.

(c) In the maintenance and operation of the utility System, and in the course of new construction or additions to its facilities, the GRANTEE shall proceed so as to cause the least possible inconvenience to the general public. Any opening or obstruction in the street or public property made by the GRANTEE shall be guarded and protected at all times and provide for the placement of adequate safety devices, which shall be clearly designated by warning lights, consistent with the Illinois Department of Transportation requirements.

(d) The MUNICIPALITY reserves the right to lay Municipal sewer, water, gas, and other utility lines, pipes, cables or conduits, and to do and permit to be done, any underground and overhead work, and any attachment, restructuring, or changes in public right of way facilities that may be deemed necessary or proper by the MUNICIPALITY, in, across, along, over, or under any public street, alley, or right of way occupied by GRANTEE, and to change any curb, sidewalk, or street or other Municipal utility facility. The GRANTEE, upon reasonable notice shall, at GRANTEE'S own expense, remove, relay, and relocate its System, as may be required by MUNICIPALITY. In undertaking or permitting such work to be done, the MUNICIPALITY shall not, however, be liable to GRANTEE for any damages caused by the negligence of the MUNICIPALITY except to the extent that the MUNICIPALITY is otherwise insured against such liability or claims; and GRANTEE shall hold the MUNICIPALITY harmless from any and all claims in regard to any

costs, expenses or other claims incurred by GRANTEE in any manner whatsoever necessitated by the movement or relocation of GRANTEE'S facilities, resulting from or necessitated by such actions by MUNICIPALITY. Insurance, for purposes hereof, shall not include self insurance by the MUNICIPALITY, or the MUNICIPALITY'S participation in a municipal or government self insurance pool. Notwithstanding the foregoing, nothing herein shall relieve any other person or entity from liability for damages to GRANTEE'S facilities.

(e) Any poles or other fixtures placed in any street or public property by the GRANTEE shall be placed in such manner as not to interfere with the usual travel on such public way.

(f) The GRANTEE shall, on the request of any person holding the necessary permits, temporarily raise or lower its wires to permit the moving of buildings. The expense of such temporary removal, raising or lowering of wires shall be paid by the person requesting the same, and the GRANTEE shall have the authority to require such payment in advance. The GRANTEE shall be given not less than forty-eight (48) hours advance notice to arrange for such temporary wire changes.

(g) In the Franchise Area where all cables, wires, or other like facilities of municipal or public utilities are placed underground, the GRANTEE shall place its cables, wires, or other like facilities underground.

(h) The GRANTEE shall, at its own expense, protect, support, temporarily disconnect, relocate in the same street or public property, or remove from the street and public property, any property of the GRANTEE when reasonably required by the MUNICIPALITY by reason of traffic conditions, public safety, street vacation, freeway and street construction, change or establishment of street grade, installation of sewers, drains, water pipes, power lines, signal lines, and tracks or any other type of structures or improvements by public agencies; provided, however, that the GRANTEE shall in all such cases have the right to abandon any property of the GRANTEE in place.

(i) The MUNICIPALITY shall have the reasonable right to make additional use for any public or municipal purpose, of any poles or conduits controlled or maintained exclusively by or for the GRANTEE in any street or public property provided such use by the MUNICIPALITY does not interfere with the use by the GRANTEE. The MUNICIPALITY shall indemnify and hold harmless the GRANTEE against and from any and all claims, demands, causes of action, actions, suits, proceedings, damages, costs or liabilities of every kind and nature whatsoever arising out of such use of GRANTEE'S poles or conduits.

SECTION 5. Indemnification of the MUNICIPALITY.

(a) The GRANTEE shall at all times protect and hold harmless the MUNICIPALITY from all claims, actions, suits, liability, loss, expense, or damages of every kind and description, including investigation costs, court costs and reasonable attorney's fees which may accrue to be suffered or claimed by any person or persons arising out of the negligence of the GRANTEE in the ownership, construction, repair, replacement, maintenance, and operation of said System and by reason of any license, copyright, property right, or patent of any article or system used in the construction or use of said System. The MUNICIPALITY shall give the GRANTEE prompt notice of any such claims, actions, suits, without limitation, in writing. The GRANTEE shall also indemnify and hold the MUNICIPALITY harmless from all claims, actions, suits, liability, loss, expense, or damages of every kind and nature, including court costs, and reasonable attorneys' fees which may accrue to or be suffered or claimed by any person or persons for any action which may be brought against the MUNICIPALITY challenging or contesting the validity,

authority or legality of the grant of any Franchise under this Ordinance, or as amended from time to time.

(b) The GRANTEE shall maintain in full force and effect during the life of any Franchise, public liability insurance in a solvent insurance company authorized to do business in the State of Illinois, at no less than the following amounts:

- (1) \$2,000,000 property damage in any one accident;
- (2) \$2,000,000 for personal injury to any one person;
- (3) \$2,000,000 for personal injury in any one accident.

SECTION 6. The poles, conductors, conduits, and equipment placed in the street or public places in that part of the MUNICIPALITY heretofore described, shall be exempt from any special tax, assessment, license, or rental charge during the entire term of this Ordinance.

SECTION 7. Franchise Fee: Except as may otherwise be required by law, as further consideration for the rights granted to GRANTEE herein, GRANTEE shall, within forty-five (45) days after the close of each calendar quarter, pay to the MUNICIPALITY, a franchise fee of \$0.0015 per kilowatt hour for the remainder of 2020, and 2021; \$0.0014 per kilowatt hour for 2022 and 2023; and \$0.0013 per kilowatt hour for 2024 and 2025 billed by Grantee through its electric utility system to customers within the MUNICIPALITY or within property owned by the MUNICIPALITY, but which may be located outside of the corporate boundaries of the MUNICIPALITY, including, but not limited to, by way of example, the Municipal Airport. The GRANTEE shall provide the MUNICIPALITY with a quarterly summary report, verified by an officer of the GRANTEE showing the kilowatt hours billed for the preceding quarter, and upon written request by the MUNICIPALITY provide access to the records, books and accounts of the GRANTEE, as may be necessary to verify the information provided in said reports.

SECTION 8. Compliance with Applicable Laws and Ordinances: The GRANTEE shall at all times during the life of this Franchise be subject to all lawful exercise of the police power by the MUNICIPALITY. The MUNICIPALITY reserves the right to adopt from time to time, in addition to the provisions herein contained, such ordinances as may be deemed necessary to the exercise of police power including, but not limited to regulations and requirements regarding use of street and public property. Such regulation shall be reasonable and not destructive to the rights herein granted and not in conflict with the laws of the State or other local laws or regulations.

SECTION 9. All provisions of this ordinance which are obligatory upon and which inure to the benefit of said GRANTEE shall also be obligatory upon and shall inure to the benefit of GRANTEE'S successors or assigns, and the word "GRANTEE" whenever used in this Ordinance shall mean and include not only Adams Electric Cooperative, but also its successors and assigns.

SECTION 10. Upon acceptance by GRANTEE of this Ordinance as hereafter provided, the right, privilege, authority, and franchise to operate an electric lighting, heating and power systems in said MUNICIPALITY as hereinbefore provided shall be and remain in full force and effect for the benefit of the GRANTEE, its successors and assigns, from the date of said acceptance until December 31, 2025. Upon expiration of the initial term of this agreement, this Franchise and its terms shall be renewed for a like period of time unless canceled by either GRANTEE or the MUNICIPALITY by providing written notice of intent to cancel at least sixty (60) days prior to the then current effective date of expiration.

SECTION 11. No right, privilege, or authority given or granted by this Ordinance shall become effective until there shall have been filed with the Clerk of the City of Quincy, the written acceptance of said Ordinance by Adams Electric Cooperative. Such acceptance shall be so filed within sixty (60) days from the passage of this Ordinance, and when so filed, shall, together with operation by the GRANTEE, or its successors or assigns, under the terms of said Ordinance, constitute full consideration for the rights, privilege, and authority hereby granted.

SECTION 12. All Ordinances or parts of Ordinances on conflict herewith are hereby repealed.

SECTION 13. Any part of this Ordinance declared or found to be unlawful, unconstitutional, or unenforceable for any reason whatsoever shall not effect the remaining provisions of this Ordinance and shall be considered severable.

SECTION 14. This Ordinance shall be published in pamphlet form and be available to the general public at the office of the City Clerk and shall be in full force and effect from and after its passage, approval and, if necessary, its recordation.

PASSED _____

ADOPTED _____

APPROVED _____

CITY OF QUINCY

By Kyle Moore,
Mayor

Attest:

City Clerk

Officially published in pamphlet form this _____ day of _____, 2020.

CITY OF QUINCY

JEFF MAYS
DIRECTOR OF ADMINISTRATIVE
SERVICES



CITY HALL - 730 MAINE
QUINCY, IL 62301-4056
(217) 228-7730

MEMORANDUM

TO: Mayor and City Council
FROM: Jeff Mays, DOAS
Date: October 15, 2020
SUBJECT: Elected Officials Compensation Ordinance

Illinois State Law requires that compensation for elected officeholders must be fixed at least 180 days prior to the start of the term of office for those whose compensation is affected (those on the April ballot). On October 19, we will introduce the compensation ordinance which reflects the overwhelming feedback we have received from City Council members. **The ordinance as introduced has no raises of any sort for any of the elected offices covered for the next 4 years.** This ordinance must pass at the November 2 Council meeting.

The following information provides further context for this discussion.

- Aldermen Pay has not been increased since 2009. Since 2009, however, the State of Illinois removed IMRF pension benefits for aldermen who took office in 2011 and the council in 2019 removed health insurance benefits for those elected after 2021.
- Mayor, Treasurer and Clerk base pay has not changed since FY 2013.
- Employees covered by the four city unions over the past four years have received increases ranging between 8.5%-10%.
- Non-union city workers have received pay increases over the past four years of 6%.
- Most Department heads have received an increase of 4% over the past 4 years.

ORDINANCE NO. 20-

AN ORDINANCE ESTABLISHING SALARIES FOR CERTAIN ELECTED OFFICIALS, AS AMENDED

WHEREAS, the elected officials of the City of Quincy shall be fixed by ordinance every four years, at least 180 days prior to the start of the next term of the elected officials, pursuant to state law as hereinafter cited; and,

WHEREAS, the aldermanic Personnel Committee of the City of Quincy has reviewed the last four years of salaries of the Mayor, City Clerk and City Treasurer, and opine that the same need to be adjusted and fixed accordingly for fiscal years beginning May 1, 2021, 2022, 2023, and 2024, as hereinafter provided; and,

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

WHEREAS, the City Council is delegated authority to establish by ordinance of the compensation for elected officials, pursuant to Section 3.1-50-5 of the Illinois Municipal Code (65 ILCS5/3.1-50-5) and pursuant to Article VII, Section 9(b) of the Constitution of the State of Illinois; and,

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Ordinance is being adopted.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

SECTION 1. Salary of Mayor: That effective May 1, 2021, the yearly salary for the Mayor for fiscal years 2021/2022, 2022/20123, 2023/2024, and 2024/2025 shall be \$95,732.00. The Mayor shall also be eligible to participate in the City of Quincy group health insurance plan, with the Mayor paying a portion of the premium comparable to City Employees.

SECTION 2. Salary of City Clerk. That effective May 1, 2021, the yearly salary for the City Clerk for fiscal year 2021/2022, 2022/20123, 2023/2024, and 2024/2025 shall be \$61,984.00. In addition to the annual base salary, if the City Clerk attains and maintains one certification for clerks during term of office then supplemental compensation of \$750 shall be paid per year, two clerk's certification then supplemental compensation of \$1250 per year and three clerk's certification then supplemental compensation of \$2000 per year but not added to the base of salary. The City Clerk shall also be eligible to participate in the City of Quincy group health insurance plan, with the City Clerk paying a portion of the premium comparable to City employees.

SECTION 3. Salary of the City Treasurer: That effective May 1, 2021, the yearly salary for the City Clerk for fiscal year 2021/2022, 2022/20123, 2023/2024, and 2024/2025 shall be \$61,984.00. In addition to the annual base salary, if the City Treasurer attains and maintains one certification for treasurer during term of office then supplemental compensation of \$750 shall be paid per year, two treasurer's certifications the supplemental compensation of \$1250 per year and three treasurer's

certifications then supplemental compensation of \$2000 per year but not added to base salary. The City Treasurer shall also be eligible to participate in the City of Quincy group health insurance plan, with the City Treasurer paying a portion of the premium comparable to City employees.

SECTION 4. Compensation of Aldermen: That effective May 1, 2021 the compensation for Aldermen whose terms commence May 1, 2021 shall be the sum of \$100.00 per meeting throughout their four-year term. Effective May 1, 2023, the compensation for Aldermen whose terms commence on May 1, 2023 shall be \$100.00 per meeting throughout their four-year term. Aldermen shall not be eligible to participate in the City of Quincy group health insurance plan, unless they took office as Alderman prior to April 30, 2021

SECTION 5. Aldermen-Reimbursement of Expenses: The compensation/reimbursement of Aldermen of the City of Quincy for miscellaneous expenses shall be \$150.00 per month, effective upon the commencement of the next term of office of the respective aldermanic positions.

SECTION 6. Compensation – Local Liquor Commissioner: The annual salary and compensation for the City of Quincy Liquor Commissioner shall be the sum of \$3500.00 for fiscal years 2021/2022, 2022/20123, 2023/2024, and 2024/2025.

SECTION 7. Separability: The provisions of the Ordinance shall be deemed separable, and the invalidity of any portion hereof shall not affect the validity of the remainder thereof.

SECTION 8. Savings Clause: Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquitted, or liability incurred, or any cause or causes of action acquired or existing, or permits or licenses issued under any act or ordinance hereby repealed or amended; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

SECTION 9. Repeal: All ordinances and parts of ordinances in conflict with the provisions of this Ordinance, shall be, and the same are, to the extent of such conflict, hereby repealed.

SECTION 10. Effective Date: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED: Jenny Hayden
City Clerk

APPROVED: Kyle A. Moore
Mayor

Officially published in pamphlet form this

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE VII (TRAFFIC CODE)
OF CHAPTER 82 (NO PARKING ZONES) OF THE
MUNICIPAL CODE OF THE CITY OF QUINCY OF 2015.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN
ADAMS COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. That Section Title VII, Chapter 82, Schedule
1 (L), of the Municipal Code of the City of Quincy of 2015 be and
hereby is amended adding thereto, the following:

"No Parking Zone" be implemented from 7:00 a.m. through
4:00 p.m., Monday through Friday, beginning at the radius
of the southeast corner of 8th and Kentucky Street and
extending two-hundred fifty (250) feet south to the alley
entrance

Section 2. All ordinances and parts of ordinances in
conflict with the provisions of this ordinance shall be and
the same are, to the extent of such conflict, hereby
repealed.

Section 3. This ordinance shall be in full force and effect
immediately from and after its passage, approval, and publication
as provided by law.

ADOPTED: _____

CITY CLERK

APPROVED: _____

MAYOR

Officially published in pamphlet form this _____ day of

_____, 2020.

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 26, 2020

Due to COVID-19, President Donald Trump declared a national emergency on March 13, 2020, and Governor Pritzker issued an Executive Order on March 20, 2020.

Mayor Kyle A. Moore announced that City Council meetings will be closed to the public starting August 10, 2020.

The following members were physically present:

Ald. McKiernan, Entrup, Bergman, Bauer, Finney, Mast, Reis, Uzelac, Holtschlag.9.

Virtual: Ald. Holbrook, Sassen, Rein.3.

Absent: Ald. Farha, Awerkamp.2.

Ald. Uzelac moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 19, 2020, were approved as printed on a motion of Ald. Entrup. Motion carried.

Legal: Corporation Counsel: Lonnie Dunn.

REPORTS OF THE TRAFFIC COMMISSION

Recommending the implementation of an "Official Business Only" Parking Zone on both sides of North 6th Street between Vermont Street and Broadway.

Ald. Uzelac moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending various parking restrictions be removed on North 6th Street between Vermont and Broadway.

Ald. Uzelac moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending the implementation of a "School No Parking Zone" Monday through Friday from 7:00 a.m. thru 9:00 a.m. and 2:00 p.m. thru 4:00 p.m. at the following locations: Harrison Plaza from Harrison St. north 300'; Cadbury Ridge from Harrison St. north 300'.

Ald. Mast moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending the referral to replace "Yield" signs with "Stop" signs at the intersection of 14th St. and Maple St. be granted. Traffic on North 14th St. will stop for traffic on Maple St.

Ald. Entrup moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending the referral to replace "Yield" signs with "Stop" signs at the intersection of 6th and Cherry Streets be granted. Traffic on Cherry St. will stop for traffic on North 6th St.

Ald. Bergman moved the report be received and concurred in and an ordinance drafted. Motion carried.

REPORTS OF THE ZONING BOARD OF APPEALS

Recommending approval of the request to vary the Zoning Code of the City of Quincy 2015, Chapter 162.268(A)(2), to allow for the installation of a mosaic on the rear alley wall of 636 Hampshire Street.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the request to vary the Zoning Code of the City of Quincy 2015, Chapter 162.268(A)(1), to allow for the installation of a mural on the western wall of 700 Maine Street.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

QUINCY FIREFIGHTERS PENSION FUND

ACTUARIAL VALUATION REPORT AS OF MAY 1, 2020

Ald. Reis moved the report be received and filed. Motion carried.

QUINCY POLICE PENSION FUND

ACTUARIAL VALUATION REPORT AS OF MAY 1, 2020

Ald. Reis moved the report be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Central Services Department is responsible for the repairs and maintenance of all city owned vehicles;

and

WHEREAS, the boom on Truck #55F, which is used in the Forestry division, is not operable due to blown hoses; and
WHEREAS, we received a quote in the amount of \$8,677.71 from Drake-Scruggs, the sole source vendor, to make the needed repairs; and

WHEREAS, funds for the repairs of this truck have been included in the current 2021 Fiscal Year Budget; now

THEREFORE BE IS RESOLVED, the Central Services Committee and the Central Services Director recommend to the Mayor and City Council that the repairs to Boom Truck #55F in the amount of \$8,677.71 be approved.

Kevin McClean
Central Services Director

Ald. Entrup moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Chapter 40 (Boards And Commissions) Of The Municipal Code Of The City Of Quincy (2015). (Change the number of ex-officio Commissioners from 3 to 2.)

Ald. Holtschlag moved for the adoption of the ordinance, seconded by Ald. Reis, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting The Right, Permission And Authority To Adams Electric Cooperative, An Illinois Corporation, And Its Successors And Assigns, To Construct, Maintain and Operate A System For The Transmission, Distribution And Sale Of Electric Energy For Lighting, Heating And Power Purposes In Those Areas Of The City Of ;Quincy, County Of Adams, State Of Illinois; Which Have Been Heretofore Annexed Or Which May Hereafter Be Annexed To Said Municipality And In Which Adams Electric Cooperative Has An Existing Line Or Lines At The Time Of Such Annexation Or Has Been Or Shall Be At The Time Of Annexation Furnishing Electric Energy To The Premises So Annexed, Or Is Entitled To Serve In Such Premises As Allowed By Low And Any Applicable Service Area Agreement Or Similar Agreement Between Adams Electric Cooperative And Any Other Electric Supplier Or Municipality.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Establishing Salaries For Certain Elected Officials

Ald. Finney moved to adopt the amendment to this ordinance that was circulated to the Council last Thursday by the Treasurer and Clerk removing “if the City Clerk attains and maintains one certification for clerks during term of office then supplemental compensation of \$750 shall be paid per year, two clerk’s certification then supplemental compensation of \$1250 per year and three clerk’s certification then supplemental compensation of \$2000 per year but not added to the base of salary” and “if the City Treasurer attains and maintains one certification for treasurer during term of office then supplemental compensation of \$750 shall be paid per year, two treasurer’s certifications the supplemental compensation of \$1250 per year and three treasurer’s certifications then supplemental compensation of \$2000 per year but not added to base salary” and inserting “if the City Clerk attains and maintains at least one certification from a state organization for clerks during the term of office then supplemental compensation of \$750 shall be paid per year for each state certification maintained. If the City Clerk attains and maintains at least one certification from a national or international organization for clerks during the term of office then supplemental compensation of \$1000 shall be paid per year for each national or international certification maintained” and “If the City Treasurer attains and maintains at least one certification from a national or international organization for treasurers during the term of office then supplemental compensation of \$1000 shall be paid per year for each national or international certification maintained”, seconded by Ald. Uzelac. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (636 Hampshire, rear alley wall, to install a 90’ by 5’ mosaic on the alley wall.

Ald. Uzelac moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Uzelac moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (To install a mural on the western wall of the building at 700 Maine St.)

Ald. Uzelac moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Uzelac moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking Zone" 7:00 a.m. to 4:00 p.m., Monday thru Friday, SE corner of 8th & Kentucky 250' south to alley.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Uzelac. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 26, 2020

	Transfers	Expenditures	Payroll
City Hall.....		206.47	
Airport.....	3,200.00		
Cash Reserve to Transit Loan.....	2,000.00		
Cash Reserve to Airport Loan	1,800.00		
Building Maintenance.....		492.45	
Comptroller		216.98	
IT Department.....		2,832.62	
Police Department.....		15,943.58	
Fire Department		1,473.64	
Public Works.....		5,886.59	
Engineering		839.29	
Tax Distribution/Subsidies		2,981.55	
GENERAL FUND SUBTOTAL.....	7,000.00	30,873.17	0.00
Planning and Devel.....		439.96	
911 System.....		821.96	
Police Dept. Grants		205.79	
Police Donations Fund.....		73.95	
Crime Lab Fund.....		609.33	
Transit Fund.....		883.49	
Other Grant Funds		12,431.00	
Capital Projects Fund.....		879.63	
Special Tax Alloc - TIF #2.....		26,349.00	
Water Fund		50,635.15	
Sewer Fund		37,283.12	
Quincy Regional Airport Fund.....		52,537.31	
Garbage Fund.....		5,250.00	
Central Garage		8,144.26	
Self Insurance		3,661.75	
Health Insurance Fund		20,666.67	
Animal Rescue Fund.....		640.00	
BANK 01 TOTALS	7,000.00	252,385.54	
Motor Fuel Tax		1,078.25	
ALL FUNDS TOTALS	7,000.00	253,463.79	0.00

Jack Holtschlag
Richie Reis

Kyle Moore

Finance Committee

Ald. Reis, seconded by Ald. Holtschlag, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Sassen moved to allow a block party on October 31st from 3:00 p.m. to 10:00 p.m. blocking off Merry Court. Barricades are needed. Motion carried.

Ald. Holtschlag moved to close the alley 5th and 6th, Maine to Jersey Streets all day on Tuesday, October 27th. Motion carried.

Ald. Holtschlag moved to close the alley 6th and 7th, Maine and Hampshire Streets all day on Tuesday, October 27th. Motion carried.

Ald. Holtschlag referred to the Traffic Commission for study to change the “Yield” sign at 13th and Ohio to a “Stop” sign. Motion carried.

The City Council adjourned at 7:15 p.m. on a motion of Ald. Holtschlag. Motion carried.

JENNY HAYDEN, MMC

City Clerk

JOINT MEETING OF QUINCY NEIGHBORHOOD BEAUTIFICATION & FINANCE COMMITTEES



November 2nd, 2020
6.00 pm
Quincy City Council Chambers
Quincy City Hall (1st Floor) 730 Maine St.

The above-referenced meeting is closed to the public due to the COVID-19 pandemic. The city is providing remote access. You can request remote access to the meeting by calling 217-221-3663 or emailing jparrott@quincyl.gov prior to 2:00 pm the day of the meeting.

Written comments will be accepted. Comments received prior to 2:00 pm the day of the meeting will be read into the record during the meeting. Comments can be mailed to "Quincy Preservation Commission – 706 Maine St. (3rd Floor) – Quincy, IL 62301" or emailed to jparrott@quincyl.gov.

AGENDA

1. Call the Meeting to Order
2. Approve Minutes from the Monday, October 5th Meeting
3. Discussion on:
 - A. Nuisance Status
 - 220 Oak Nuisance Property
 - 804, 818, 826 N. 5th St
 - 215 Sycamore
4. New Business
 - A. Review Draft Quincy Neighborhood Beautification Report
 - B. 25% Commitment of Cannabis Home Rule Tax to Fix or Flatten Program
5. Public Comment
6. Adjournment

Next Meeting December 7th



CITY OF QUINCY

730 Maine St
Quincy, IL 62301

Personnel Committee Meeting

City Hall, Council Chambers

Wednesday, November 4, 2020

2:00 PM

The above-referenced meeting is closed to the public due to the COVID-19 pandemic. The city is providing remote access. You can request remote access to the meeting by calling emailing eclow@quincyl.gov prior to 11:00 am the day of the meeting.

Written comments will be accepted. Comments received prior to 11:00 am the day of the meeting will be read into record during the meeting. Comments can be emailed to eclow@quincyl.gov.

Agenda:

1. Approval of previous meeting minutes.
2. Health Insurance Updates.
3. Public Comment (limited to three minutes per person).
4. Adjournment.



CITY OF QUINCY

Department of Utilities & Engineering

AGENDA

Utilities Committee Meeting

Thursday, November 5, 2020 - 4:00 p.m.

City Hall

Due to the temporary closure of public meetings at City Hall, persons interested in attending the Utilities Committee meeting via Zoom Conference Call must contact the City of Quincy at (217)228-4527 prior to 2:00 p.m. on Thursday, November 5th.

1. Approval of Minutes
2. Public Comment (3 minute limit)
3. Old Business
 - Capital Planning
4. New Business
 - Water Main Extension Bid Results
 - Waste Water Treatment Plant Report
 - Approval of Bills in Excess of Normal Spending Limitations
 - Monthly Financial Report
 - Late Additions
5. Adjourn



Utilities Committee
Meeting Minutes
October 1, 2020

The monthly meeting of the Utilities Committee was held at 4:00 p.m. on Thursday, October 1, 2020, in City Hall Conference Room #235. Members physically present were Alderman Dave Bauer and Alderwoman Tonia McKiernan. Jacob Venvertloh attended the meeting via Zoom. Director of Utilities & Engineering Jeffrey Conte, Assistant Corporation Counsel Bruce Alford, Director of Administrative Services Jeff Mays, Theresa Alford, Bruce Bain, Alderman Jeff Bergman and Alderman Jason Finney were also present. The meeting was called to order at 4:00 p.m.

Approval of Minutes

Alderman McKiernan, seconded by Jacob Venvertloh, moved that the minutes from the September 3, 2020, meeting be approved as distributed.

Public Comment

No one was present for comment.

Old Business

Capital Planning

Conte discussed the five (5) year Capital Planning Report that was distributed to Committee members prior to the meeting. The document is meant to be used as a guidance tool and does not commit the City to any spending.

Action: Table for one (1) month.

Waste Water Loan Authorization Ordinance

The City Council must adopt an ordinance authorizing the borrowing of up to \$5 million for improvements to the Combined Sewer Overflow System that will reduce the volume of overflows as required in the City's Long Term Control Plan.

Action: Motion to have the Legal Department draft an ordinance and send to City Council.

Motion: McKiernan Second: Venvertloh Motion Carried

Water Supply Loan Authorization ordinance

The City Council must adopt an ordinance authorizing the borrowing of up to \$7 million for the construction of the replacement pump station in the spring of 2021.

Action: Motion to have the Legal Department draft an ordinance and send to City Council.

Motion: McKiernan Second: Venvertloh Motion Carried

Overhead Sewer Grant/Loan Program

Conte reported that the City has received a good response from residents. Applications have been sent to several homeowners.

New Business

WTP Filter Rehabilitation Bid Results

The City opened bids for the Phase 2 Water Supply Improvement Project which includes rehabilitation of Filters 1-6, replacement of the filter backwash fill system, structural repairs to the WTP building and related work. Three (3) bids were received with the low bid from Leander Construction in the amount of \$6,098,000. The pre-bid estimate was \$7 million. The project will be paid for with \$4.4 million from the IEPA loan program and Water Fund cash reserves.

Action: Send low bid to City Council with Committee recommendation.

Motion: McKiernan Second: Bauer Motion Carried

Dump Truck Proposal Results

The City recently requested proposals for the purchase of a single axle, Class 8 heavy duty truck with stainless steel dump body, snow plow, salt spreader and pre-wet tank. Three (3) proposals were received. The proposal from Rush Truck Center offers a 2021 International HV507 with a Cummins engine for \$138,622.

Action: Send Rush Truck Center proposal to City Council with Committee recommendation.

Motion: McKiernan Second: Venvertloh Motion Carried

Light Duty Truck Bid Results

The City recently advertised for bids for the purchase of two (2) light duty trucks for the Water Department. Two (2) bids were received. The low bid from Gem City Ford offers the purchase two (2) 2021 Ford Rangers for the cost of \$79,786.

Action: Send low bid to City Council with Committee recommendation.

Motion: McKiernan Second: Bauer Motion Carried

Whipple Creek Sanitary Sewer Overflow

On Friday, September 25th, the City was notified by the IEPA of a possible sewer overflow along Whipple Creek. The source of the leak was 24" pipe located in a remote location of Gardner Park. City crews unsuccessfully attempted to stem the leak through the use of sandbags. Rees Construction was called in to build a temporary pathway with crushed stone material through the steep wooded terrain so crews could reach the location of the leak. The overflow was contained by constructing a berm between the sewer failure and the creek on Saturday, September 26th. On Monday, September 28th, approximately 33 feet of 24" cracked RCP sewer pipe was replaced with new 24" PVC pipe. On Wednesday, September 30th, the replaced sewer pipe was encased in concrete. The City intends to install a fiberglass lining from manhole to manhole in the Spring of 2021.

Waste Water Treatment Plant Report

Bruce Bain was present to present the report. The plant did not have any effluent violations during the month of September. The construction of the new aeration system continues to progress. Staff has begun annual inspections for the Industrial Pretreatment Program.

Approval of Bills

Conte presented the invoices in excess of the normal \$7,500 spending limitation and requested they be processed in the usual manner.

Action: Approve payment of all bills exceeding \$7,500 and send to City Council with Committee recommendation.

Motion: McKiernan

Second: Venvertloh

Motion Carried

Monthly Financial Reports

Conte presented and discussed the monthly financials. Water Fund revenues have increased but Sewer revenues continue to lag. Expenses for both funds continue to run under budget. The Water Fund has \$8.5 million in cash reserves and Sewer Fund has \$8.2 million in reserves.

Adjournment

With no other items to discuss, the meeting was adjourned at 4:50 p.m. on a motion and a second by Alderman Bauer and Alderman McKiernan.

Respectfully submitted,

Jeffrey Conte, P.E.
Director of Utilities & Engineering
October 5, 2020



The Animal Control Commission Meeting Notice

An Animal Control Commission meeting will be held on Thursday, November 12th in the Council Chambers of City Hall at 5:30pm.

The public is not allowed to attend the above referenced meeting in person per the Governor's Restore Illinois Guidelines. Anyone wishing to participate in the meeting via phone must email Jenna Lannerd at jenna683@hotmail.com prior to 2pm on Thursday, November 12th.

Agenda:

1. Call meeting to order
2. Approve last meeting minutes
3. Public comment (3 minutes)
4. Old business
5. New business
6. Late additions
7. Adjourn

Respectfully submitted,

Jenna Lannerd

Animal Control Commission Secretary